

MINUTES OF REGULAR MEETING  
SUGAR CITY COUNCIL  
THURSDAY, OCTOBER 10, 2019

Presiding: Mayor Dave Ogden

**AMEND AGENDA:** The council amended the agenda before the meeting and provided a good faith reason why the public hearing was cancelled since it was less than 48 hours before the meeting. A new agenda was posted and notification was sent out as soon as the decision was made.

**MOTION:** It was moved by Councilwoman Fogle and seconded by Councilman Davis to amend the agenda to correct an error in the public hearing notice. Thereupon the clerk called roll upon the motion:

Those voting aye: Councilors Barrus, Purser, Fogle, and Davis

Those voting nay: None

Thereupon, the mayor declared that the motion, having been passed by not less than two-thirds of the council, had been duly carried.

Meeting Convened at 6:35 p.m.

Prayer: Brent Barrus

Pledge of Allegiance

Present: Mayor David D. Ogden; Clerk-Treasurer Wendy McLaughlin; Councilors Brent Barrus, Sid Purser, Connie Fogle, and Steve Davis; City Building Inspector Cliff Morris; Planning and Zoning Chair Dave Thompson; City Attorney Dylan Anderson; Design Review Chair Paul Jeppson; Citizens Steve Adams, Joy Ball, Tim Frogue, Melanie Larson, Barbara Lusk, Catherine Nielsen, DeVerl Stoddard, and Gene E Speakman.

**CORRECTION TO MINUTES OF 7-25-19:** The minutes of 7-25-19 were corrected to change the word “variance” to “waiver” in an attempt to correct misunderstanding as to the legality of the procedure Mike Stears used in order to divide his property at 173 South Teton. The council relaxed the 100 foot frontage without it going to Planning and Zoning with a Variance application.

**MOTION:** It was moved by Councilman Barrus and seconded by Councilman Davis to amend the 7-25-19 minutes to change the word “variance” to “waiver”; motion carried.

**MINUTES of 9-12-19:** Mayor Ogden asked if there were any corrections to the minutes of the regular meeting held on Thursday, September 12, 2019. Each councilmember had a copy of the minutes prior to the meeting. It was moved by Councilman Barrus and seconded by Councilwoman Fogle to accept the minutes; motion carried.

**RECONCILIATION REPORTS:** The council asked general questions to clarify items on the bank statements and financial reports.

Wendy presented the September reconciliation reports for the General Fund. It was moved by Councilman Purser and seconded by Councilman Barrus to accept the September reconciliation reports for the General Fund; motion carried.

Wendy presented the September reconciliation reports for the Utility Fund. It was moved by Councilman Barrus and seconded by Councilman Davis to accept the September reconciliation reports for the Utility Fund; motion carried.

Wendy presented the current bills in the amount of \$275,885.81 It was moved by Councilman Barrus and seconded by Councilman Purser to pay the current bills, together with all regular October bills; motion carried.

**OLD FARM ESTATES TARGHEE FINAL PLAT:** The council adopted the final plat for the Targhee Townhomes.

**RESOLUTION NO. 2019-9 (A resolution to adopt the final plat for the Old Farm Estates Targhee Townhomes)** – Resolution No. 2019-9 was presented to the council by title only.

**MOTION:** It was moved by Councilman Barrus and seconded by Councilman Davis to adopt the final plat. Thereupon the clerk called roll upon the motion:

Those voting aye: Councilors Barrus, Purser, Fogle, and Davis

Those voting nay: None

Thereupon, the mayor declared the motion passed. A copy of said resolution is attached hereto marked “Attachment #1.”

**PLANNING AND ZONING (P&Z) COMMISSION REPORT:** Chairman Dave Thompson reported that the previous meeting was cancelled due to lack of a quorum and reported on the following items:

**Title 9 Revisions:** Dave reported that the commission held a special meeting in order bring a statement to the council of their concerns on the revisions to Title 9 especially of 9-1-8.

**Impact Area Expansion:** Dave reported that the commission is working on assignments toward expanding the impact area.

**Land Use Schedule:** No report

**POSSIBLE SETTING OF NEW PUBLIC HEARING ON PLANNING AND ZONING PROPOSED REVISIONS FOR 9-1-3, 9-1-4, AND 9-1-8:** The council tabled setting another public hearing date until they can review a letter from the Planning and Zoning and decide if they want to hold a work meeting with the Commission. Commissioner and Attorney Sean Bartholick of Planning and Zoning was chosen to draft a letter to the council from a special meeting held the previous evening. However, the letter was not available at the time of this meeting so Chairman Thompson summarized the main points. The commission has many concerns about the revisions and suggested a work meeting with the council in order to better understand one another.

**COUNCIL MEETING SCHEDULE NEXT THREE MONTHS:** The council will hold the regular schedule without trying to make up missed meetings due to the unusual circumstances during the year.

**MOTION:** It was moved by Councilman Purser and seconded by Councilman Davis to go forward with the council meeting agenda. Thereupon the clerk called roll upon the motion:

Those voting aye: Councilors Barrus, Purser, Fogle, and Davis  
Those voting nay: None

Thereupon, the mayor declared that the motion, having been passed by not less than two-thirds of the council, had been duly carried.

**DESIGN REVIEW REVISIONS:** The council carefully reviewed each line item of the revisions to the Design Review board. Some of the items discussed:

- Safety requirements reinstated
- No Term Limits
- Board Restructure
- R3 Zones and single family residences
- Design Review Administrator signing authority instead of city clerk
- Pathway Delineation taken out
- Firehydrants to be at ground level

**MAYOR'S REPORTS:**

**Well House Update:** The well house is well underway with about 1 million left to draw. The city will need a generator and hook-up the 3 phase power which has come in under bid.

**Third South Road Buildout Update:** The city awarded the bid to Hill and Son but will put the project on hold until next spring due to the weather and possible changes to the project.

**Mobile Home Nuisance Update:** The mobile home has been knocked down and mostly hauled away. There was no hearing necessary.

**Candidate Forum Update:** There will be two candidate forums one sponsored by the Rexburg Area Chamber of Commerce on the 17th of October and one sponsored by Barbara Lusk on the 30<sup>th</sup> of October. Both will begin at 7:00 p.m. and be held at the High School Auditorium.

**Christmas Dinner Date Set:** Christmas dinner has been set for Wednesday, December 4, 2019 at the High School Commons area.

**Highway 33 Annexation:** Maupin has agreed to be annexed into the city. Most of the area south of the canal can now be annexed. An amended application is ready to go to Planning and Zoning to assign the zoning.

**DEPARTMENT REPORTS:**

**COUNCILMAN BARRUS:** No report

**COUNCILMAN PURSER:** No report

**COUNCILWOMAN FOGLE:**

**LEPC Meeting:** Cancelled

**Sugar City Pavilion:** Connie is still working on the grant for the pavilion.

**COUNCILMAN DAVIS:** No report.

Meeting adjourned at 8:55 p.m.

Signed: \_\_\_\_\_  
Mayor Dave Ogden

Attested: \_\_\_\_\_  
Wendy McLaughlin, Clerk-Treasurer

**The City of Sugar City, Idaho**

**Resolution No.: 2019 - 9**

**"A Resolution to Approve the Final Plat on the Targhee Townhomes Project, which is a Replatting of Part of Lot 4, Block 15, Old Farm Estates Division Number 3."**

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WHEREAS, the Council of the City of Sugar City, Idaho desires to approve the final plat on the Targhee Townhomes project, which is a replatting of part of Lot 4, Block 15, Old Farm Estates Division No. 3. The final plat is materially the same as the preliminary plat already approved by this city council, and is felt to be in the best interests of this city; and

WHEREAS, the developers, Jeff Lerwill and Ryan Lerwill, have agreed to develop the project as proposed and approved by the city council, and have indicated they have the financial resources to do so; and

WHEREAS, the final plat has been reviewed and signed off by the developers, Eastern Idaho Public Health, the Madison County Examining Surveyor, the Madison County Assessor's / Treasurer's office the Sugar City engineer, the Sugar City clerk, and the Sugar City Planning and Zoning chairman;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SUGAR CITY, AS FOLLOWS:

The City Council of the City of Sugar City, Idaho hereby approves the attached final plat for the Targhee Townhomes project as discussed above, and authorizes the Mayor to execute the final plat and have it recorded in the records of Madison County.

PASSED by the Council of the City of Sugar City on this 10<sup>th</sup> day of October, 2019

APPROVED by the Mayor of the City of Sugar City on this 10<sup>th</sup> day of October, 2019.

(SEAL)

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David D. Ogden,  
Mayor

ATTEST:

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Wendy McLaughlin,  
City Clerk - Treasurer

Division #2  
Division #3

June 25, 2011

